

Associated Students
The University of Montana

ASUM SENATE AGENDA
October 19, 2005
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 12, 2005
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. SPA Nominee (Rikki Gregory) Confirmation
 - b. Game Day Parking
 - c. Aber Day Committee
 - d. Student Regent
 - e. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointment: SPA - Tom Figarelle
 - b. KGBA @ 8:30 a.m. Thursday
 - c. Office Hours
 - d. Board of Regents - November 16-18
 - e. Upcoming Birthdays - Jed, Casey
 - f. Other
7. BUSINESS MANAGER'S REPORT
STIP - \$119,432.69
SPECIAL ALLOCATION - \$14,087.70
ZERO-BASE CARRYOVER - \$116,364.53
 - a. ASUM Administration STIP Request - \$799.96 (\$799.96)
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB10-05/06 Resolution to Amend Bylaws Article IV, Section 16 - in committee
 - b. SB11-05/06 Resolution to Amend Bylaws, Article IV, Section 19 - in committee
 - c. SB14-05/06 Resolution to amend Bylaws Article IV, Section 12 - in committee
 - d. SB16-05/06 Resolution to amend Personnel Policy - in committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

ROLL
CALL

Comments DATE October 19, 2005

SENATE MEMBERS

ANDREW BISSELL
JOSH BUCHMAN
JED COX
JOHN DAWSON
DEREK DUNCAN
BRENT EPPERSON
CASSIDY GARDENIER
ANDREA HELLING
DENVER HENDERSON
CASEY HOGUE
CEDRIC JACOBSON
PATRICK JOHNSON
RYAN KNOBLOCH
RYAN NALTY
JESSE PIEDFORT
JAKE PIPINICH
JESSICA PRONGUA
ROSS PROSPERI
BRENT RASMUSSEN
KARI SAMUEL

P	Y			
6:02	Y			
P	Y			
P	Y			
P	Y			
6:04	Y			
P	Y			
P	Y			
P	Y			
P	Y			
P	Y			
P	Y			
P	Y			
P	Y			
P	Y			
P	Y			
P	Y			
6:13	Y			
P	Y			
6:06	Y			

ASUM OFFICERS

BRAD CEDERBERG
President
LESLIE VENETZ
Vice-President
VINNIE PAVLISH
Business Manager

P	Y			
P	Y			
P	Y			

FACULTY ADVISORS

PROFESSOR ANDERSON
PROFESSOR AUSLAND

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-	-			

ASUM SENATE MINUTES
Wednesday, October 19, 2005
UC330-331 - 6:00 p.m.

Chair Venetz called the meeting to order at 6:00 p.m. Present: Cederberg, Venetz, Pavlish, Bissell, Buchman (6:02), Cox, Dawson, Duncan, Epperson (6:04), Gardenier, Helling, Henderson, Hogue, Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi (6:13), Rassmussen and Samuel (6:06).

The October 12, 2005, minutes were approved as written.

Public Comment

*Kevin Molm announced that the Greeks are sponsoring an all-campus fundraiser until November 6th, with proceeds going to a scholarship.

*Tom Figarelle encouraged Senate to give unanimous support to SPA Director nominee Rikki Gregory in the interest of unity.

The Chair recognized the presence of Senators Buchman and Epperson.

President's Report

a. Helling-Epperson moved to approve SPA Director nominee Rikki Gregory.

The Chair recognized the presence of Senator Samuel.

The motion passed 13-6-1. Cederberg congratulated Gregory.

The Chair recognized the presence of Senator Prosperi.

b. Cederberg sent a letter to Ken Willett and others about parking on game days, stressing the need for better notification and communication about parking in decal lots to prevent unnecessary towing of student cars.

c. Aber Day will be held April 22nd. One logo submission has been received.

d. Student Regent Fench sent a letter for Kaimin publication about her experience as a regent.

e. Following weekend assaults downtown, students are encouraged to stay in a group and be aware of their surroundings when walking downtown.

f. Office Manager Hayes announced information about a concert to be held in the UC this Saturday evening.

Vice President's Report

a. The following committee appointments/removals were approved by Senate: SPA - removal of Rikki Gregory (**Knobloch-Gardenier**); SPA - appointment of Tom Figarelle (**Jacobson-Dawson**).

b. SPA Director Gregory will represent ASUM on KBGA tomorrow morning.

c. Senators were asked to see Venetz for office hours corrections.

d. MAS/Board of Regents meetings will be held in Bozeman November 16-18.

e. Senators Cox (10/22) and Hogue (10/24) have birthdays within the week.

Business Manager's Report

STIP - \$119,432.69

SPECIAL ALLOCATION - \$14,087.70

ZERO-BASE CARRYOVER - \$116,364.53

a. A STIP request for \$799.96 to purchase two digital cameras for student group checkout was approved.

Committee Reports

a. SPA (Johnson) - Election plans were discussed. Meetings are at 6:30 p.m. Mondays.

b. Transportation (Piedfort) - They are working on ideas to trim the budget, as fuel costs are over budget.

c. Interview (Helling) - Rikki Gregory was nominated for the position of SPA Director.

- d. Board on Membership (Hogue) - The following groups were approved for ASUM recognition on a motion by **Knobloch-Gardenier**: American Humanics, Beta Alpha Psi, Camas, COT Culinary Student Team, Cutbank, Financial Management Association, Forestry Students Association, Geography Club, Graduate Student Association, International Student Christian Fellowship, Kyi-Yo, Mount of Olives, Muslim Student Association, Native American Journalists Association, Native American Law Student Association, Phoenix, Russian Club, South & Southeast Asian Cultural Organization, Student Education Association, Student Social Work Association, Wildlife Society, Water Polo, WEEL.
- e. Campus Safety (Gardenier) - Discussion about downtown and campus safety in light of recent events.

Unfinished Business - None

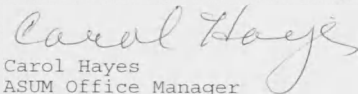
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm

New Business

- a. Resolution to eliminate COT student assistant position
- b. Resolution to amend Bylaws Article III, Section 2
- c. Resolution on writing resolution
- d. Resolution to amend Bylaws Article IV, Section 7
- e. Resolution to join Workers Rights Consortium

Comments

The meeting adjourned at 6:47 p.m.


Carol Hayes
ASUM Office Manager